## 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108331

Entity Name: SEXY IN THE CITY CO.

FILED Oct 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13301 S MEMORIAL HWY 4861 N DIXIE HWY

A 203

MIAMI, FL 33162 OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

770 CLAUGHTON ISLAND 4861 N DIXIE HWY

1903 203

MIAMI BEACH, FL 33131 OAKLAND PARK, FL 33334 US

FEI Number: 04-3716039 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCOURT, NANUSKA
770 CLAUGHTON ISLAND
1903
BRICKELL, FL 33131 US

ROCOURT, NANUSKA
770 CLAUGHTON ISLAND
1903
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NANUSKA ROCOURT 10/28/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MUIR, RICHARD A Address: 301 NW 21ST ST

City-St-Zip: WILTON MANORS, FL 33311 US

Title: VP

Name: ROCOURT, NANUSKA Address: 301 NW 21ST ST

City-St-Zip: WILTON MANORS, FL 33311 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANUSKA ROCOURT VP 10/28/2010